



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

AGENDA

BOARD OF SELECTMEN

CALENDAR

FOR

11/22/2011

SELECTMEN'S HEARING ROOM

1. [PURCHASE/SALE OF REAL PROPERTY](#)

6:00 PM
PROPOSED
EXECUTIVE
SESSION

Pursuant to G.L.c. 30A, Section 21 (6) Associate Town Counsel John Buchheit will appear to discuss the purchase and/or value of real property.

2. [COLLECTIVE BARGAINING](#)

6:30PM
PROPOSED
EXECUTIVE
SESSION

Town Administrator Melvin Kleckner and Human Resources Director Sandra DeBow will appear to update the Board on Collective Bargaining negotiations.

3. [ANNOUNCEMENTS](#)

7:00 PM

Selectmen to announce recent and/or upcoming Events of Community Interest.

4. [SELECTMEN UPDATES](#)

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

5. [PUBLIC COMMENT](#)

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

6. [MISCELLANEOUS](#)

Approval of miscellaneous items pgs. licenses, vouchers, and contracts.

7. [FIRE PERSONNEL](#)

[Question of authorizing the filling of a vacancy in the position of Chief of Operations in the Fire Department.](#)

8. [WINE & MALT PACKAGE STORE - ALTERNATE MANAGER](#)

[Question of approving the application of FCLP Corporation d/b/a TJ Convenience Store, Luis Perez, Manager, holder of a Wine and Malt Package Store license at 182A Thorndike Street for the appointment of Yomiris Rodriguez as an Alternate Manager.](#)

9. ALL KINDS COMMON VICTUALLER - MANAGERS

Question of approving the application of Lin Holdings, Inc. d/b/a Chef Chow Restaurant, Diane Yan, President, holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 230 Harvard Street for a change of manager and appointment of an Alternate manager as follows:

Change in Manager:

From: Chang Hai Lin

To: Diane Yan

Alternate Manager:

Jin Lin

10. OPEN AIR PARKING LICENSE

8:25 PM Public Hearing on the application of J&W Summit Ave., LLC, William D. Adams, Manager for a license to conduct and maintain an Open Air Parking lot with an area of about 5,750 sq. ft. at 0-9 Summit Avenue for 16 automobiles.

11. TRANSFER OF ALL KINDS OF LIQUOR /COMMON VICTUALLER LICENSE

8:30 PM Public Hearing on the application of Roadhouse, Inc., d/b/a American Craft, David Ciccolo, President, holder of an All Kinds of Alcoholic Beverages license as a Common Victualler at 1700 Beacon Street for a transfer of said license to Barcelona Brookline, LLC, Scott Lawton, Manager.

12. ALL KINDS COMMON VICTUALLER LIQUOR HEARING

Hearing on whether or not the All Kinds of Alcoholic Beverages license held by Cafe' Japonaise, Inc., d/b/a Kapow, at 1032 Commonwealth Avenue should be modified, suspended, revoked, cancelled or not renewed for the 2012 annual licensing period and/or set any conditions precedent to any modification, reinstatement or renewal of any such license.

13. ALL KINDS COMMON VICTUALLER - CHANGE IN MANAGER

Continued hearing on the application of Cafe Japonaise, Inc., Hiroko Sakan, President holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 1032 Commonwealth Avenue for a change in manager as follows:

From: Hiroko Sakan

To: Takeo Sakan

14. ALL KINDS COMMON VICTUALLER - LIQUOR HEARING

8:45 PM
WITHDRAWN Hearing on whether or not the All Kinds of Alcoholic Beverages license held by Chipotle Mexican Grill of Colorado, LLC., d/b/a Chipotle Mexican Grill at 876 Commonwealth Avenue should be modified, suspended, revoked, cancelled, or not renewed for the 2012 annual licensing period, and/or set any conditions precedent to any modification, reinstatement or renewal of any such license.

15. BOARDS AND COMMISSIONS - APPOINTMENTS

Question of making appointments to the following Boards and Commissions:

— Arts Commission
Conservation Commission
Solid Waste Advisory Committee

16. MISCELLANEOUS

17. Question of approving the minutes of November 15, 2011

18. Question of accepting a check in the amount of \$7,000 from the Codman Road abutters for Drainage Improvements in Codman Road.

19. Question of approving Extra Work Order No. 2 in the amount of \$209,609.00 for work to be completed by Lewis Tree Service, Inc. in connection with Contract No. PW/11-03 "Upkeep of Trees and Related Work. Said work order to be funded from the following services accounts:

—	46004680 523599	\$159,609.00
	<u>Forestry Landscape</u>	
	46004650 523599	\$ 10,000.00
	<u>Park Landscape</u>	
	46004690 523599	\$ 10,000.00
	<u>Cemetery Landscape</u>	
	4912K051 6C0011	\$ 30,000.00
	<u>Tree Removal</u>	

20. Question of awarding and executing the contract for the RFP for Fisher Hill Gatehouse Conditions Assessment Report for the Preservation/Planning Department in the amount of \$20,000 to CBI Consulting, Inc. Said contract to be funded from a Massachusetts Historical Commission grant.

21. Question of granting a temporary All Kinds of Alcoholic Beverages license to the VFW Post Brookline, Christopher Carroll, Manager in connection with a 75th Birthday Party to be held by Jean and Mildred Gaston on November 26, 2011 from 8pm-12M at 386 Washington Street.

22. Question of approving the following applications of the Larz Anderson Auto Museum for a Permit to serve alcoholic beverages (no-sales) at 15 Newton Street in connection with the following events:

<u>Holiday Party</u>	<u>December 2nd</u>
	<u>7pm-11pm</u>

Holiday Party	December 3rd
	6:30pm-11pm

Dinner Reception	December 15th
	5:30pm-10pm

Holiday Party	December 20th
	5:30pm-11pm

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov